

**UNITED STATES v. SANJAY KUMAR and STEPHEN RICHARDS,
CRIMINAL DOCKET # CR-04-0846**

Before the Honorable I. Leo Glasser, United States District Judge, Eastern District of New York,
225 Cadman Plaza East, Brooklyn, New York

<u>DEFENDANT</u>	<u>SENTENCING DATE</u>	<u>RESULT</u>
SANJAY KUMAR	11/2/06	IMPRISONMENT: 144 months; SUPERVISED RELEASE: 3 years; RESTITUTION: \$798,600,000; SPECIAL ASSESSMENT: \$800 (See Judgment for more details)
STEPHEN RICHARDS	11/4/06	IMPRISONMENT: 84 months; SUPERVISED RELEASE: 3 years; RESTITUTION <i>PROPOSAL</i> : \$29,000,000.00. On 6/12/07, the proposal was accepted and will be So Ordered. (See Judgment for more details)